

# **North Village Special Service District Board Meeting**

25 N Main Street, Heber City, Utah

Wednesday July 8, 2015

## **PRESENT:**

Mike Kohler	Board Chair
Mike Petersen	Board Vice-chair
Greg McPhie	Board Member
Kendall Crittenden	Board Member
Kipp Bangerter	Board Member
Danny Goode	Board Member
Steve Farrell	Board Member

<b>ALSO PRESENT:</b>	Darrel Scow	Asst. General Manager
	Theresa Baronek	Treasurer
	Eliza McGaha	District Clerk

## **AGENDA:**

- Approval of minutes
- Approval of warrants
- NVSSD Wholesale Water Supply
- Resolution 2015-03 Adopting a change in fee schedule of water and sewer fees and charges
- Manager's report
- Other business

Mike Kohler opened the meeting at 7:53 p.m.

## **Approval of Minutes**

**MOTION:** Motion to approve the minutes from June 4, 2015 made by Kipp Bangerter and seconded by Steve Farrell. Motion passes unanimously with the following vote:

AYE:

Mike Petersen

Mike Kohler

Danny Goode

Steve Farrell

Kipp Bangerter

NAY: None

**Warrant List Approval**

**MOTION:** Motion to approve the warrant list made by Steve Farrell and seconded by Greg McPhie. Motion passes unanimously with the following vote:

AYE:

Mike Petersen

Mike Kohler

Danny Goode

Steve Farrell

Kipp Bangerter

NAY: None

**Wholesale Water to NVSSD – tabled until future meeting**

**Resolution 2015-03 adopting a change in fee schedule of water and sewer fees and charges –**

**MOTION:** Greg McPhie motioned to table this until the next regularly scheduled meeting. Motion seconded by Mike Petersen. Motion carries unanimously with the following vote:

AYE:

Mike Petersen

Mike Kohler

Danny Goode

Steve Farrell

Kipp Bangerter

NAY: None

**Managers' Report –**

UVU – lift station pump is out for repair  
Darrel sent in the Audit certification to the state auditor  
Questar Gas contract is in the process of being put in NVSSD name not JSSD.

**Other Business –**

Kendall is setting up a meeting with Doug at the planning office and Somas for August 5<sup>th</sup>.

**MOTION:** Motion to adjourn the meeting made by Kipp Bangerter and seconded by Greg McPhie. Motion carries unanimously with the following vote:

AYE:

Mike Petersen

Mike Kohler

Danny Goode

Steve Farrell

Kipp Bangerter

NAY: None

The meeting adjourned at 7:58 pm.

This certifies that the regular meeting minutes of July 8, 2015 are a true and accurate copy as approved by the North Village board members on August 13, 2015

Signed:   
Theresa Baronek, Treasurer